



Utah Counties Insurance Pool
Serving Counties Since 1992

AGENDA

BOARD OF TRUSTEES MEETING

Thursday, September 16, 2004, 10:00 a.m.
Utah Counties Insurance Pool Building
5397 South Vine Street, SLC, UT

PLEASE READ: Minutes

PLEASE BRING:

Call to Order

Dan McConkie

Review of Board Members Absent

Approval of August Minutes

ITEM INFORMATION

- | | | |
|---|--|----------------|
| 1 | Brokers Report | Rich Stokluska |
| 2 | Loss Control Managers Report | Mark Brady |
| 3 | Chief Executive Officers Report | Lester Nixon |
| 4 | 2004 Membership Meeting | Dan McConkie |
| 5 | Sublease Purchase Agreement and Discussion of Alternatives | Lester Nixon |
| 6 | Audit Committee Report | Lynn Lemon |
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ACTION

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|----|--|---------------|
| 7 | Approve Updated UCIP Planning Document | Lester Nixon |
| 8 | Approve County Vehicle Use Policy | Lester Nixon |
| 9 | Approve Revised 2004 Multiline Budget | Lester Nixon |
| 10 | Approve Revised 2004 Workers Compensation Budget | Lester Nixon |
| 11 | Approve 2005 Multiline, Workers Comp & Administrative Budget
And set public hearing for December 16, 2005 | Lester Nixon |
| 12 | Approve 2005 Multiline Premium Formula | Lester Nixon |
| 13 | Approve 2005 Workers Compensation Premium Formula | Lester Nixon |
| 14 | Ratification and Approval of Payments | Gene Roundy |
| 15 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | |
| 16 | Action on Litigation Matters | Kent Sundberg |
| 17 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | |
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Other Business

Adjourn

ADDITIONAL INSTRUCTIONS: Lunch will be provided.